

**MINUTES OF THE REGULAR MEETING OF THE TOBACCO PREVENTION AND
CESSATION EXECUTIVE BOARD MEETING**
February 4, 2010

Phyllis Lewis, Co-Chair, Representing Tony Bennett, State Department of Education called the regular meeting of the Tobacco Prevention and Cessation Executive Board to order at 3:05 p.m., at the ISTA Building, 2nd Floor Conference Center, 150 West Market Street, Indianapolis, Indiana.

I. Welcome

Phyllis Lewis welcomed everyone. The Board was asked to review the September Board meeting minutes. Due to no quorum, Karla Sneegas recommended that the minutes and the financial reports be moved to the scheduled February 18, 2010, meeting.

II. Approval of September 17, 2009 Executive Board Meeting Minutes

Tabled until the scheduled February 18, 2010, Executive Board Meeting.

III. Approval of the ITPC Financial Report

Tabled until the scheduled February 18, 2010, Executive Board Meeting.

IV. Discussion of SB 298:

Karla Sneegas stated that several Board members had requested this meeting. A copy of the introduced Bill was provided in the packet and a Legislative update on tobacco-related bills was handed out to the Board.

V. ITPC Revised Budget SFY 2010-SFY 2011

Tabled until the scheduled February 18, 2010, Executive Board Meeting.

Meeting adjourned at 4:20 pm.

The following Executive Board Members were present for all or part of the meeting:

Karla Sneegeas, MPH, Executive Director
Richard Feldman, M.D.
Phyllis Lewis for Dr. Tony Bennett, Ed.D.
Alan Snell, M.D.
Mohammad Torabi, Ph.D.
Stephen Jay, M.D.
Robert Keen, Ph.D.
Danielle Patterson
Emily Hancock for Anne Murphy, FSSA
Jessica Kelley, ALA
Christine Bavender for Greg Zoeller, Attorney General

The following Advisory Board Members were present for all of part of the meeting:

Arden Christen, DDS

The following Executive and Advisory Board Members were not in attendance:

Judith A. Monroe, M.D., Chairwoman (Ex-Officio)
Steve Simpson, M.D.
Victoria Champion, PhD.
Diane Krull
Wendy Zent
Patricia Hart
Pat Rios
J. Michael Meyer
James Jones

Agency Staff in attendance:

Miranda Spitznagle, Director of Program Evaluation
Anita Gaillard, Director of Community Programs
Celesta Bates, Chief Financial Officer
Barb Cole, Administrative Assistant
Cheryl Raney, Accountant
Craig Wesley, Regional Program Director
Becky Haywood, Administrative Assistant
Karen O'Brien, Regional Program Director
Melissa Swan, Regional Program Director
Katelin Ryan, Research Director
Camille Kalil, Director of Tobacco Cessation

Agency Staff not in attendance:

Kristen Stokes, Contract Administrator
Angie Morris, Voice Coordinator / Training Director
Rachelle Back, Regional Director

Others in attendance:

Harry Davis, MZD
David Ayers, MZD
Ray Volpe, MZD
Missy Lewis, IAFP
Debi Hudson, Clarian
Dr. Richard Huber
Aida McCammon, ILI
Maria Luisa Tishner, ILI
Mary Byrne, IYG
Graham Brinklow, IYG
Denise A. Allen, IDHA/IUSD
Cari Wolfe, ITPC VOICE North Hub Coordinator
Kathy Walker, Fountain/Warren County ITPC Coordinator
Michelle Stucker, Parke/Vermillion County ITPC Coordinator
Liz Thompson, Montgomery County ITPC VOICE Coordinator
Jerry King, IPHA
Tanya Parrish, ISDH/OWH
Dyetra Waire, MCHD
Cindy Budyn, MCHD
Liza Sumpter, MCHD
LaNita Garmany, IBE
Bruce Bryant, Promotus Advertising
Jill Richardson, Promotus Advertising